



SUPPLEMENTAL DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION (37 CFR 1.63)

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JUL 29 2004

Technology Center 2100

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first, and joint inventor of the subject matter which is claimed in the attached amendment and for which a patent is sought under the application entitled, **Frequency Activated Neutralizing Generator System**, the specification of which was filed in the United States Patent and Trademark Office on September 15, 2000, and assigned serial number 09/663,155.

I hereby declare that the claimed subject matter of the attached amendment was part of my invention and was invented before the filing date of the parent application identified below.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims as amended by any amendment specifically referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR §1.56.

I hereby claim foreign priority benefits under 35 U.S.C. §119(a)-(d) or §365(b) of any foreign application(s) for patent or inventor's certificate, or §365(a) of any PCT international application which designated at least one country other than the United States, listed below and have also identified below any foreign application for patent or inventor's certificate, or PCT international application having a filing date before that of the application on which priority is claimed: **NONE**

Prior Foreign Application(s)

Priority Claimed

(Number)

(Country)

(Date Filed)

Yes

No

I hereby claim the benefit under 35 U.S.C. §119(e) of any United States provisional application(s) listed below: **NONE**

(Application Number)

(Filing Date)

I hereby claim the benefit under 35 U.S.C. §120 of any United States application(s), or §365(c) of any PCT international application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT international application in the manner provided by the first paragraph of

35 U.S.C. §112, I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR §1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

<u>09/031,474</u>	<u>02/26/1998</u>	<u>Abandoned</u>
(Application Number)	(Filing Date)	(Status - patented, pending, abandoned)

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney and/or agent to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. (List name and registration number)

Lawrence P. Trapani Reg. No. 32,086

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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of joint inventor: Joseph P. Ligoci, Sr.

Inventor's Signature: Joseph P. Ligoci, Sr. Date 07-23-04

Residence: 8045 Pickett Lane, Cicero, New York 13039

Citizenship: U.S.A.

Post Office Address: SAME

Full name of joint inventor: Elias I. Goletas

Inventor's Signature: Elias I. Goletas Date 07-23-2004

Residence: 4168 Griffin Road, Syracuse, New York 13215

Citizenship: U.S.A.

Post Office Address: SAME



CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
F.A.N.G.S. INTERNATIONAL, INC.

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Pursuant to Section 805 of the Business Corporation Law

The undersigned, the Secretary of the Corporation, desiring to amend the Certificate of Incorporation of F.A.N.G.S. INTERNATIONAL, INC., pursuant to the provisions of Section 805 of the Business Corporation Law, does hereby certify as follows:

FIRST: The name of the Corporation is F.A.N.G.S. INTERNATIONAL, INC.

SECOND: The date the Certificate of Incorporation was filed by the Department of State was the 14th day of June, 1999.

THIRD: The amendments to the Certificate of Incorporation effected by this Certificate of Amendment is:

a. to change the name of the Corporation from F.A.N.G.S. INTERNATIONAL, INC. to UNIVERSAL SECURITY TECHNOLOGIES, INC.; and

b. to change the post office address to which the Secretary of State shall mail a copy of any process against the corporation served upon him.

FOURTH: To accomplish the amendment calling for the name of the Corporation to change, Article FIRST of the Certificate of Incorporation which refers to the name of the Corporation is amended to read as follows:

"FIRST: The name of the Corporation is:

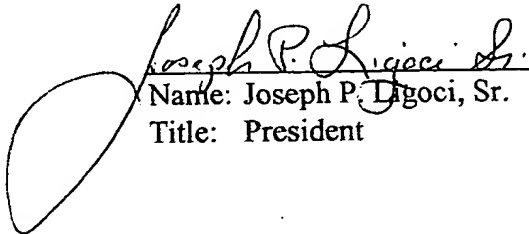
UNIVERSAL SECURITY TECHNOLOGIES, INC."

FIFTH: To accomplish the amendment calling for the change of the post office address for the Corporation, Article FIFTH of the Certificate of Incorporation, which refers to the post office address of the Corporation, is amended to read as follows:

"FIFTH: The Secretary of State is designated as agent of the corporation upon whom process against the corporation may be served, and the address to which the Secretary of State shall mail a copy of any process against the corporation served upon him is: 6361 Thompson Road, Syracuse, New York 13214."

SIXTH: The above-stated amendments to the Certificate of Incorporation were authorized by the majority vote of the Board of Directors of the Corporation and that written consent of a majority of the shareholders of record has been given in accordance with Section 615 of the Business Corporation Law and that written notice has been given as and to the extent required by Section 615 of the Business Corporation Law.

IN WITNESS WHEREOF, I sign my name and affirm that the statements made herein are true under the penalties of perjury this 25TH day of January, 2002.


Name: Joseph P. Lagoci, Sr.
Title: President